

Fill in this information to identify the case:

Debtor name Trash Chomper LLC
 United States Bankruptcy Court for the: Eastern District of Texas
 (State)
 Case number (if known): 22-40745

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

*Unknown because no current records of company have been provided by co-manager, Sandra Perry, and the former bookkeeper, Tony Glowinski; neither person inputted any financial information into the company's quickbooks since April 1, 2022

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 1/1/2022 to 3/31/2022*
MM / DD / YYYY MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 189,360.20*

For prior year:

From 1/1/2021 to 12/31/2021
MM / DD / YYYY MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 609,836.25

For the year before that:

From 8/1/2020 to 12/31/2020
MM / DD / YYYY MM / DD / YYYY

☒ Operating a business
☐ Other

\$ 148,484.25

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to Filing date
MM / DD / YYYY

\$ _____

For prior year:

From _____ to _____
MM / DD / YYYY MM / DD / YYYY

\$ _____

For the year before that:

From _____ to _____
MM / DD / YYYY MM / DD / YYYY

\$ _____

Debtor Trash Chomper LLC

Case number (if known) 22-40745

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

- ☐ None *Unknown because no current records of company have been provided by co-manager, Sandra Perry, and the former bookkeeper, Tony Glowinski; neither person inputted any financial information into the company's quickbooks since April 1, 2022.

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer
Check all that apply			
3.1.		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name			
Street			
City State ZIP Code			
3.2.		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name			
Street			
City State ZIP Code			

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

- ☐ None *Unknown because no current records of company provided by co-manager, Sandra Perry, and the former bookkeeper, Tony Glowinski; neither person inputted any financial information into the company's quickbooks since April 1, 2022

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1.		\$	
Insider's name			
Street			
City State ZIP Code			
Relationship to debtor			
4.2.		\$	
Insider's name			
Street			
City State ZIP Code			
Relationship to debtor			

Debtor Trash Chomper LLCCase number (if known) 22-40745**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	<u>Charles A Tomasello</u> <small>Creditor's name</small> <u>7936 Bishop Road</u> <small>Street</small> <u>Plano TX 75024</u> <small>City State ZIP Code</small>	<u>2015 Super Duty F350 Turbo Diesel</u>	<u>5/9/2022</u>	<u>\$ 22,000.00</u>
5.2.	<small>Creditor's name</small> <small>Street</small> <small>City State ZIP Code</small>			\$ _____

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
<small>Creditor's name</small> <small>Street</small> <small>City State ZIP Code</small>			\$ _____
Last 4 digits of account number: XXXX- ____			

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	<u>Sandra Perry and Peter Nicklas</u> <u>v. Charles Tomaasello, et al.</u> <small>Case number</small> <u>cause No. DC-22-06252</u>	<u>Breach of contract, fiduciary duty,</u> <u>Injunction declaratory judgment</u>	<u>191st District Court for Dallas County</u> <small>Name</small> <small>Street</small> <small>City State ZIP Code</small>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	<small>Case title</small> <u>PlainsCapital Bank vs. Charles</u> <u>Tomasdello, et al.</u> <small>Case number</small> <u>DC-22-04549</u>	<u>interpleader</u>	<small>Court or agency's name and address</small> <u>134th District Court for Dallas County</u> <small>Name</small> <small>Street</small> <small>City State ZIP Code</small>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor Trash Chomper LLC

Name

Case number (if known) 22-40745

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
Custodian's name		\$
Street		
City State ZIP Code		
	Case title	Court name and address
		Name
	Case number	Street
	Date of order or assignment	City State ZIP Code

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name			\$
Street			
City State ZIP Code			
Recipient's relationship to debtor			
9.2. Recipient's name			\$
Street			
City State ZIP Code			
Recipient's relationship to debtor			

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
			\$

Debtor Trash Chomper LLC

Name

Case number (if known) 22-40745

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☒ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. _____ Address _____ Street _____ City State ZIP Code Email or website address _____ Who made the payment, if not debtor? _____	_____ _____ _____	_____	\$ _____

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2. _____ Address _____ Street _____ City State ZIP Code Email or website address _____ Who made the payment, if not debtor? _____	_____ _____ _____	_____	\$ _____

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
_____ Trustee _____	_____ _____	_____	\$ _____

Debtor Trash Chomper LLC

Case number (if known) 22-40745

Name

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

- ☐ None *Unknown within the last 90 days because Sandra Perry, co-manager of Debtor along with Toni Glowinski, former bookkeeper of the Debtor, failed to input any financial information into the Debtor's Quickbooks since April 1, 2022.

Who received transfer?**Description of property transferred or payments received or debts paid in exchange****Date transfer was made****Total amount or value**

13.1.

 _____ \$ _____

Address

Street

City

State

ZIP Code

Relationship to debtor**Who received transfer?**

13.2.

 _____ \$ _____

Address

Street

City

State

ZIP Code

Relationship to debtor**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

- ☐ Does not apply

Address**Dates of occupancy**

14.1. 4801 Keller Springs Road From 8/2020 To 5/2022
 Street

Addison TX 75001

City

State

ZIP Code

14.2. _____ From _____ To _____
 Street

City

State

ZIP Code

Debtor Trash Chomper LLC

Case number (if known) 22-40745

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Street

City

State

ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
- ☐ Paper

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

- ☐ No
- ☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

- ☐ No. Go to Part 10.
- ☐ Yes. Fill in below:

Name of plan

Employer identification number of the plan

EIN: ____ - ____ - ____

Has the plan been terminated?

- ☐ No
- ☐ Yes

Debtor Trash Chomper LLC

Case number (if known) 22-40745

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	PlainsCapital Bank Name Street City State ZIP Code	XXXX- 9 9 0 1	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	4/13/2022	\$ 2,546.71
18.2.	PlainsCapital Bank Name Street City State ZIP Code	XXXX- 3 0 0 4	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	4/13/2022	\$ 7,436.09

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name Street City State ZIP Code			<input type="checkbox"/> No <input type="checkbox"/> Yes
	Address		

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Peter Nicklas Name 1550 South Ballard Meylie, TX 75097 City State ZIP Code	Peter Nicklas	Dumpster hauler trucks	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
	Address same		

Debtor Trash Chomper LLC

Case number (if known) 22-40745

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			\$ _____
Street			
City State ZIP Code			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Debtor Trash Chomper LLC

Name

Case number (if known) 22-40745

24. Has the debtor notified any governmental unit of any release of hazardous material?

☒ No☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	_____
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	EIN: _____ - _____ Dates business existed From _____ To _____
25.2. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	EIN: _____ - _____ Dates business existed From _____ To _____
25.3. _____ Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	EIN: _____ - _____ Dates business existed From _____ To _____

Debtor Trash Chomper LLC

Case number (if known) 22-40745

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Dates of service
<p>2 <u>Toni Glowinski</u></p> <p>Name <u>on file</u> <u>10429 West Palmer Avenue</u></p> <p>Street <u>Melrose Park, IL 60164</u></p> <p>City _____ State _____ ZIP Code _____</p>	<p>From <u>8/2020</u> To <u>5/2022</u></p>

Name and address	Dates of service
<p>26a.2. <u>Sharla Merritt</u></p> <p>Name <u>on file</u> <u>205 FM 2453</u></p> <p>Street <u>Royse City, TX 75189</u></p> <p>City _____ State _____ ZIP Code _____</p>	<p>From <u>1/2021</u> To <u>6/2022</u></p>

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address	Dates of service
<p>26b.1. <u>Julio Garcia</u></p> <p>Name <u>101 East Park Boulevard, suite 413</u></p> <p>Street <u>Plano, TX 75074</u></p> <p>City _____ State _____ ZIP Code _____</p>	<p>From <u>8/2020</u> To <u>Present</u></p>

Name and address	Dates of service
<p>26b.2. <u>Charles Tomasello</u></p> <p>Name <u>5830 Granite Parkway, suite 100</u></p> <p>Street <u>Plano, TX 75024</u></p> <p>City _____ State _____ ZIP Code _____</p>	<p>From _____ To _____</p>

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
<p>26c.1. <u>Toni Glowinski (See address above)</u></p> <p>Name _____</p> <p>Street _____</p> <p>City _____ State _____ ZIP Code _____</p>	<p><u>refusal to turn over to Debtor</u></p> <p>_____</p> <p>_____</p>

Debtor **Trash Chomper LLC**

Case number (if known) **22-40745**

Name

Name and address

If any books of account and records are unavailable, explain why

26c.2. Sandra Perry
Name
12 Cowboys Way #1512
Pasco, TX 75034

refusal to turn over books

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

26d.1.

Name

Street

City

State

ZIP Code

Name and address

26d.2.

Name

Street

City

State

ZIP Code

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$

Name and address of the person who has possession of inventory records

27.1.

Name

Street

City

State

ZIP Code

Trash Chomper LLC

Debtor

Name

Case number (if known) 22-40745

Name of the person who supervised the taking of the inventory

Date of
inventoryThe dollar amount and basis (cost, market, or
other basis) of each inventory

\$

Name and address of the person who has possession of inventory records

27.2.

Name

Street

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Charles Tomasello	7936 Bishop Road, Plano, TX 75024	president/manager/member GKG	25
Sandra Perry	12 Cowboys Way #1512, Frisco, TX 75034	secretary/manager/member GKG	25
Patrick Schultz	c/o Brandi McKay, 6303 Cowboys Way #450, Frisco, TX 75034	member/manager GKG	25
Ron Ramos	c/o Brandi McKay, 6303 Cowboys Way #450, Frisco, TX 75034	member/manager GKG	25
Gold Key Group, LLC ("GKG")	c/o Service One LLC	100% member of Debtor	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			From ____ To ____
			From ____ To ____
			From ____ To ____
			From ____ To ____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Peter Nicklas	18,453.84	11/18/2021	Profit sharing
Name 1550 South Ballard		12/10/2021	
Street Wylie, TX 75097			
City	State	ZIP Code	
Relationship to debtor			
Employee			

Debtor Trash Chomper LLC

Case number (if known) 22-40745

Name and address of recipient

3/3/2022

36,907.68

Owner draw

30.2

Gold Key Group, LLC

Name

c/o Service One

Street

4801 Keller Springs Road

Addison, TX 75001

City

State

ZIP Code

Relationship to debtor

100% Member

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN: _ _ - _ _ _ _ _

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN: _ _ - _ _ _ _ _

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. [18 U.S.C. §§ 152, 1341, 1519, and 3571.](#)

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/30/2022
MM / DD / YYYY

 /s/ Charles Tomasello

Printed name

Signature of individual signing on behalf of the debtor

Position or relationship to debtor manager

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☐ Yes